

MEMORANDUM

Agenda Item No. 11(A)(13)

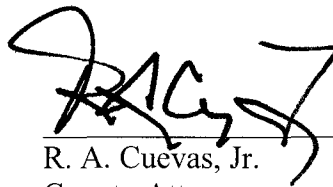
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: September 4, 2007

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution directing County
Manager to prepare a report
related to county issued vehicles
and fuel cards

The accompanying resolution was prepared and placed on the agenda at the request of Senator Javier D. Souto.



R. A. Cuevas, Jr.
County Attorney

RAC/jls




MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: September 4, 2007

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 11(A)(13)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 11(A)(13)

09-04-07

RESOLUTION NO.

RESOLUTION DIRECTING COUNTY MANAGER TO
PREPARE A REPORT RELATED TO COUNTY ISSUED
VEHICLES AND FUEL CARDS

WHEREAS, County vehicles are issued to certain persons on a regular basis to conduct official County business; and

WHEREAS, in certain instances, because the person's duties and responsibilities require the use of a vehicle on a twenty-four hour basis, they are assigned County-owned vehicles on a permanent basis; and

WHEREAS, not all persons assigned County vehicles are residents of Miami-Dade County; and

WHEREAS, from time to time fuel cards and/or gasoline credit cards are issued to certain persons to obtain fuel from County-owned fuel facilities or private gas stations, as applicable; and

WHEREAS, this Board wishes to direct the County Manager to prepare a report related to such County issued vehicles and fuel cards,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board directs the County Manager to complete a report regarding any and all vehicles, fuel cards and/or gasoline credit cards issued by the County at any time during the last five (5) years detailing the following: the person's name, the department and/or entity

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which employs the individual, the purpose for such issuance and the County in which the person resides. The County Manager shall present the report to this Board within ninety (90) days from the effective date of this resolution.

The foregoing resolution was sponsored by Sen. Javier D. Souto and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.
Geri Bonzon-Keenan

GBK

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